

**WASHINGTON STATE TRANSPORTATION COMMISSION
MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Drive SE, Olympia, Washington

REGULAR COMMISSION MEETING
Wednesday, September 26, 2001 - 9:00 a.m.

AGENDA ITEM	TYPE	TIME
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.		
1. COMMISSION MINUTES FOR AUGUST 7, 2001; AUGUST 15, 2001; AND AUGUST 21, 2001	<u>ACTION</u>	9:00
2. OFFICE OF THE SECRETARY REPORTS	<u>DISCUSSION</u>	9:05
3. COMMISSIONER REPORTS	<u>DISCUSSION</u>	10:15
4. ENVIRONMENTAL MANAGEMENT SYSTEMS <i>Presenters: Jerry Alb, Director, Environmental Services; Leni Oman, Environmental Initiatives Manager; and Senator Dan Swecker</i>	<u>ACTION</u>	11:15
5. DRAFT CAPITAL IMPROVEMENT AND PRESERVATION PLAN <i>Presenters: Rick Smith, Director, Planning and Capital Program Management; and Terry McCarthy, Acting CEO, WSF</i>	<u>ACTION</u>	1:00
6. 2002 TRANSPORTATION SUPPLEMENTAL BUDGET <i>Presenters: Bill Ford, Budget Chief; Rick Smith, Director, Planning and Capital Program Management; and Terry McCarthy, Acting CEO, WSF</i>	<u>ACTION</u>	2:15
7. SOUND TRANSIT PROGRAM UPDATE <i>Presenters: Dave Dye, Urban Corridors Administrator; and Renee Montgelas, Public Transportation and Rail Administrator</i>	<u>INFORMATION</u>	3:00
8. COMMISSION'S FY02 AGENDA WORKPLAN <i>Presenters: Chris Rose, Administrator, Transportation Commission; and Paula Hammond, Chief of Staff</i>	<u>ACTION</u>	3:30
9. PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>DISCUSSION</u>	4:00
10. TACOMA NARROWS BRIDGE REPORT <i>Presenter: Paula Hammond, Chief of Staff</i>	<u>DISCUSSION</u>	4:30

**(The Commission reserves the right to take action
on any item at the Commission meeting.)**

All Transportation Commission meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by September 21, 2001. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.

ADDITIONAL NOTICES

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Wednesday, September 26, 2001, with representatives from the Governor's Executive Policy Office and several Office of Financial Management staff members in Room 2F21, of the Transportation Building, 310 Maple Park Drive SE, Olympia, WA to discuss transportation issues.